

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91232 012 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                  |                                           |                                                                                                                 |                                                                                                                                  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P95000062536</b><br>1. Entity Name<br>TRADEX OF ORLANDO, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                           |                                                                                                                 |                                                 |  |
| Principal Place of Business<br>2591 CHATHAM CIRCLE<br>KISSIMMEE, FL 34746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                           | Mailing Address<br>2591 CHATHAM CIRCLE<br>KISSIMMEE, FL 34746                                                   |                                                                                                                                  |  |
| 2. Principal Place of Business<br>2594 CHATHAM CIRCLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                  | 3. Mailing Address<br>2594 CHATHAM CIRCLE |                                                                                                                 |                                                                                                                                  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  | Suite, Apt. #, etc.                       |                                                                                                                 |                                                                                                                                  |  |
| City & State<br>KISSIMMEE FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | City & State<br>KISSIMMEE FL              |                                                                                                                 | 4. FEI Number<br>59-3340774                                                                                                      |  |
| Zip<br>34746                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | Country<br>USA                            |                                                                                                                 | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                              |  |
| 6. Name and Address of Current Registered Agent<br><br>PAZOS, ADRIANA<br>2308 ENFIELD COURT<br>ORLANDO, FL 32837                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                  |                                           |                                                                                                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                  |                                           |                                                                                                                 |                                                                                                                                  |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                  |                                           |                                                                                                                 |                                                                                                                                  |  |
| <b>FILE NOW!!! FEE IS \$550.00</b><br><b>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                  |                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                                                                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                  |                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                    |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DPT<br>MARIOTTO, EUGENIO<br>2591 CHATHAM CIRCLE<br>KISSIMMEE, FL |                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                              |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                  |                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                  |                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                  |                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                  |                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                  |                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                               |                                                                                                                                  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                  |                                           |                                                                                                                 |                                                                                                                                  |  |
| <b>SIGNATURE:</b> <i>Eugenio Mariotto</i> <b>EUGENIO MARIOTTO</b> 4/30/04 (407) 361 3046                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  |                                           |                                                                                                                 |                                                                                                                                  |  |